

Agenda

CMP298 - Workgroup Meeting 12

Date:	12/11/2021	Location:	Microsoft Teams (details in meeting invitation)
Start:	10:00	End:	13:00

Topics to be discussed	Lead
1. Introductions	Paul Mullen
2. Objectives and Timeline	Paul Mullen
3. Workgroup Responsibilities	Paul Mullen
4. How the Alternative Vote and Workgroup Vote work	Paul Mullen
5. Review of Next Steps agreed at 22 September 2021 meeting (and updated at 6 October 2021 meeting. Latest update: 9 November 2021) <ul style="list-style-type: none">• Update on STC changes (Grahame Neale)• Update on implementation plan (Grahame Neale)• Finalisation of CMP298 Original Proposal (what still needs to be done specifically on Legal Text and Product Document) (Grahame Neale)• Further review of Workgroup Alternatives (including legal text) (All)	All
6. Hold Alternative Vote	All
7. Review Terms of Reference	All
8. Next Steps	Paul Mullen